

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0500-0614

Case Title:

Village of Crestwood, IL

Reporting Office:

Chicago, IL, Area Office

Subject of Report:

Case Closing

Activity Date:

March 4, 2014

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

04-MAR-2014, Signed by: (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

Special Agent in Charge

05-MAR-2014, Approved by: (b) (6), (b) (7)(C)

Assistant Special Agent in Charge

SYNOPSIS

On March 2, 2014, this investigation was closed.

DETAILS

On March 4, 2014, this investigation was closed.

All evidence collected as part of this investigation is still in the custody of the U.S. EPA-CID Chicago AO and/or the U.S. Attorney's Office in Chicago, IL. Due to the possibility that an appeal could still be filed by one or both defendants, Assistant United States Attorney Timothy Chapman has requested that all evidence obtained during this investigation be preserved for at least one year from the date of sentencing. Therefore, the evidence will be maintained until approximately November 2014. At that time, agents will return and/or destroy any remaining evidence. Return or destruction of the evidence will be documented on the Chain of Custody, and placed into the case file.

In addition, any original evidence that was utilized during the trial as an exhibit will be retained in the case files of the U.S. Attorney's Office, and will not be returned to its original owner, or destroyed. This will also be documented on the Chain of Custody.

Any remaining records maintained by NCFL will also be held until approximately November 2014.

No samples were collected by U.S. EPA during this investigation.

No further action will be taken.